

Glücksstar GmbH

DISSOLVED

Germany · R1101_HRB66815

SUMMARY

Glücksstar GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66815
KYBE ID	DE-R1101_HRB66815
Status	dissolved
Registered address	Kurfürstenstrasse 14, 40211 Düsseldorf.

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Glücksstar GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

Sinan Sam matches **SINAN** · Counter-Terrorism (International)

OWNERSHIP & PEOPLE

Haluk Demirci Authorized representative

Sinan Sam officer

